Forward Thinking Logistic

SUMMARY OF THE MINUTES OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ("MEETING")
OF PT IMC PELITA LOGISTIK TBK ("COMPANY")
DOMICILED IN CENTRAL JAKARTA

The Meeting was held on Wednesday, 28 October 2026, at Graha Irama, 8th Floor, Jl. H.R. Rasuna Said Block X-1 Kav. 1 & 2, Kuningan Timur, Setiabudi, South Jakarta 12950, opened at 10.10 Western Indonesia Time (WIB) and closed at 10.30 WIB.

A. The Agenda of the Meeting is as follows:

1. Approval of the Transfer of Repurchased Shares (Treasury Shares) of the Company through the Proportional Distribution of Repurchased Shares to Shareholders; and
2. Approval of the Amendment of Article 3 of the Company's Articles of Association concerning the Purposes and Objectives and Business Activities.

B. The Meeting was attended by members of the Board of Commissioners and the Board of Directors as follows:

1.	Mr. Sujoko Martin	Independent Commissioner (attended *online*)
2.	Mr. Iriawan Ibarat	Commissioner
3.	Mr. Mosfly Ang	Independent Commissioner
4.	Ms. Yolanda Watulo	President Director
5.	Mr. Titto Devianto	Director
6.	Mr. Ceolho Lorenzon Bruno	Director (attended *online*)
7.	Mr. Achmad Basari	Director (attended *online*)
8.	Mr. Basuki Setiogroho	Director

C. Quorum of Shareholders' Attendance

The Meeting was attended by shareholders and/or their proxies who were present and/or represented, whether through eASY.KSEI or physically present at the Meeting, totaling **4,999,615,522** shares, representing **97.626%** of **5,121,189,153** shares, being the total of all shares issued or placed by the Company of **5,417,063,153** shares less the number of treasury shares (*treasury stock*) of **295,874,000** shares. Accordingly, in accordance with the quorum provisions for the Meeting as stipulated in Article 23 paragraph (1) letter (a) and paragraph (10) letter (a) of the Company's Articles of Association and Article 41 paragraph 1 letter (a) and Article 42 letter (a) of Financial Services Authority Regulation Number 15/POJK.04/2020 on the Plan and Organization of General Meetings of Shareholders of Public Companies (**POJK No. 15/2020**), the quorum **has been met**.

D. Question and Answer Opportunity

Shareholders and/or their proxies who were physically present at the Meeting or attending electronically through the eASY.KSEI application were given the opportunity to submit questions, opinions, proposals and/or suggestions related to the agenda items of the General Meeting of Shareholders being discussed (opportunity).

The mechanism of the opportunity for shareholders and/or their proxies who were physically present at the Meeting was by raising their hands and handing in a question form, while for shareholders and/or their proxies attending electronically it was by writing in the "*Electronic Opinions*" chat feature.

No shareholders present at the Meeting, whether physically or through the eASY.KSEI application, submitted any questions.

E. Decision-Making Mechanism

The decision-making mechanism was carried out verbally by asking shareholders and/or their proxies who were physically present at the Meeting to raise their hands if they voted against or abstained; those who voted in favor were not asked to raise their hands.

Shareholders and/or their proxies attending electronically could cast their votes through the E-Meeting Hall Screen in the eASY.KSEI application.

Abstaining votes are deemed to be the same as the majority vote of the shareholders who cast votes.

F. Resolutions of the Meeting.

The results of the decision-making conducted through voting are as follows:

First Agenda Item of the Meeting

No one voted against or abstained; accordingly, the Meeting, **by deliberation to reach consensus**, resolved:

1. To approve the Company's plan to carry out the transfer of shares resulting from the buyback (*treasury stock*) by distributing the buyback shares to shareholders on a proportional basis, in a maximum amount of **172,039,636** shares, with a ratio of every **30** shares of the Company held by a shareholder whose name is recorded in the Company's Shareholders Register on 09 November 2026 (*Recording Date*) being entitled to receive **1** buyback share. Where fractions of shares arise as a result of applying this ratio, fractional shares will not be issued and no compensation of any kind will be given. The number of shares to be distributed will be determined based on rounding down, taking into account the regulations of PT Bursa Efek Indonesia (the Indonesia Stock Exchange) and the prevailing laws and regulations in the capital market sector, and the tax on the distribution of such shares will be treated in accordance with the applicable provisions.

2. To grant power and authority to the Board of Directors of the Company, with the right of substitution, to carry out all actions necessary in connection with the implementation of the transfer of shares resulting from the buyback (*treasury stock*) by distributing the buyback shares to the Shareholders on a proportional basis, with no exceptions, in accordance with the prevailing laws and regulations.

Second Agenda Item of the Meeting

- Votes Present	:	**4,999,615,522**	shares
- Votes Against	:	**6,081,623**	shares
- Abstaining Votes	:	**--**	shares

The number of Votes in Favor was **4,993,533,899** shares, or representing **99.878%** of the total votes present at the Meeting;

Accordingly, the Meeting, **by majority vote**, resolved to approve:

1. The amendment of Article 3 of the Company's Articles of Association to conform with the Company's business activity codes based on KBLI 2025 (two thousand twenty-five); and

2. To grant power and authority to the Board of Directors of the Company, with the right of substitution, to carry out all actions necessary and/or required in connection with the adjustment of Article 3 of the Company's Articles of Association, with no exceptions, in accordance with the prevailing laws and regulations.

The Minutes of the Meeting are set out in notarial deed dated 28 October 2026, Number 52.

Pursuant to Article 49 paragraph (1) of OJK Regulation No. 15/POJK.04/2020, we hereby submit this Summary of the Minutes of Meeting for your information and record.